

MPO RESOLUTION # 25-05

**RESOLUTION APPROVING THE MPO SECRETARIAT FISCAL YEAR
2006 PROPOSED OPERATING BUDGET**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, on April 21, 2005, the MPO Board requested that the MPO Secretariat prepare for approval the proposed operating budget for FY 2006, and

WHEREAS, the MPO Secretariat Proposed Operating Budget includes MPO expenditures by Salary, Fringes, Operating, Transfers to Other Agencies and Consultant services, and

WHEREAS, the attached Fiscal Year 2006 Proposed Operating Budget for the MPO is consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached MPO Secretariat FY 2006 Proposed Operating Budget is hereby approved.

SECTION 2. That the MPO Secretariat provides the Board, prior to the next meeting, with a new budget schedule to include the FY 2004 actual budget as it relates to salary and fringe benefits.

The foregoing resolution was offered by Board Member Dorrin D. Rolle who moved its adoption. The motion was seconded by Board Member Johnny L. Winton, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

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| Board Member Ruben D. Almaguer | -Aye | Board Member William H. Kerdyk | -Absent |
| Board Member Bruno A. Barreiro | -Aye | Board Member Raul L. Martinez | -Absent |
| Board Member Barbara M. Carey-Shuler-Aye | | Board Member Dorrin Rolle | -Aye |
| Board Member Joe J. Celestin | -Absent | Board Member Natacha Seijas | -Aye |
| Board Member Jose "Pepe" Diaz | -Aye | Board Member Darryl K. Sharpton | -Aye |
| Board Member Shirley M. Gibson | -Aye | Board Member Jose Smith | -Aye |
| Board Member Carlos A. Gimenez | -Aye | Board Member Katy Sorenson | -Aye |
| Board Member Perla T. Hantman | -Aye | Board Member Rebeca Sosa | -Absent |
| Board Member Sally A. Heyman | -Aye | Board Member Javier D. Souto | -Absent |
| Board Member Barbara J. Jordan | -Aye | Board Member Johnny L. Winton | -Aye |

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose-Luis Mesa
MPO Secretariat

